

CITY COUNCIL AGENDA



City of Springfield ■ 225 Fifth Street ■ Springfield ■ Oregon ■ 97477 ■ (541) 726-3700
Contact ■ Kim Krebs ■ City Manager's Office
www.ci.springfield.or.us

The meeting location is wheelchair-accessible. For the hearing-impaired, an interpreter can be provided with 48 hours notice prior to the meeting. For meetings in the Council Meeting Room, a "Personal PA Receiver" for the hearing impaired is available. To arrange for these services, call 726-3700. **Meetings will end prior to 10:00 p.m. unless extended by a vote of the Council.**

All proceedings before the City Council are recorded

December 9, 2002

5:00 p.m. Work Session
Jesse Maine Room
(Light Dinner Provided)

CALL TO ORDER

ROLL CALL - Mayor Leiken ____, Councilors Ballew ____, Fitch ____, Hatfield ____, Lundberg ____, Ralston ____, and Simmons ____.

1. Joint Meeting with Willamalane Park and Recreation District.
[Cynthia Pappas] (60 Minutes)
2. Sanipac.
[Len Goodwin] (30 Minutes)
3. Transportation System Maintenance Fee.
[Dan Brown] (30 Minutes)

ADJOURNMENT

7:00 p.m. Special Regular Meeting
Council Meeting Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ____, Councilors Ballew ____, Fitch ____, Hatfield ____, Lundberg ____, Ralston ____, and Simmons ____.

PLEDGE OF ALLEGIANCE
SPRINGFIELD UPBEAT

1. Presentation of Groundwater Guardian Plaque for 2002.
[Sarah Summers]

(3 Minutes)

CONSENT CALENDAR

1. Minutes

- a. November 25, 2002 – Work Session
- b. December 2, 2002 – Work Session
- c. December 2, 2002 – Regular Meeting

2. Ordinances

- a. ORDINANCE NO. 1- AN ORDINANCE AMENDING THE METROPOLITAN AREA GENERAL PLAN DIAGRAM BY REDESIGNATING 22 ACRES OF LAND FROM PARKS AND OPEN SPACE AND COMMUNITY COMMERCIAL TO CAMPUS INDUSTRIAL (SECOND READING).
- b. ORDINANCE NO. 2- AN ORDINANCE AMENDING THE GATEWAY REFINEMENT PLAN DIAGRAM BY REDESIGNATING 22 ACRES OF LAND FROM PARKS AND OPEN SPACE AND COMMUNITY COMMERCIAL TO CAMPUS INDUSTRIAL CONSISTENT WITH THE METROPOLITAN AREA GENERAL PLAN DIAGRAM DESIGNATIONS FOR THIS PROPERTY (SECOND READING).
- c. ORDINANCE NO. 3- AN ORDINANCE REZONING TAX LOT 100, ASSESSOR'S MAP 17-03-15-13 FROM COMMUNITY COMMERCIAL TO CAMPUS INDUSTRIAL, AND A PORTION OF TAX LOT 1000, ASSESSOR'S MAP 17-03-15 FROM PUBLIC LAND AND OPEN SPACE TO CAMPUS INDUSTRIAL CONSISTENT WITH THE METROPOLITAN AREA GENERAL PLAN DIAGRAM DESIGNATIONS FOR THIS PROPOERTY (SECOND READING).
- d. ORDINANCE NO. 4 – AN ORDINANCE AMENDING THE METROPOLITAN AREA GENERAL PLAN DIAGRAM BY REDESIGNATING APPROXIMATELY 35 ACRES OF LAND FROM LIGHT-MEDIUM AND HEAVY INDUSTRIAL TO COMMUNITY COMMERCIAL AND PARKS AND OPEN SPACE (SECOND READING).
- e. ORDINANCE NO. 5 – AN ORDINANCE AMENDING THE MID-SPRINGFIELD REFINEMENT PLAN DIAGRAM BY REDESIGNATING APPROXIMATELY 35 ACRES OF LAND FROM LIGHT-MEDIUM AND HEAVY INDUSTRIAL TO COMMUNITY COMMERCIAL AND PARKS AND OPEN SPACE CONSISTENT WITH THE METROPOLITAN AREA GENERAL PLAN DIAGRAM DESIGNATIONS FOR THIS PROPERTY (SECOND READING).
- f. ORDINANCE NO. 6 – AN ORDINANCE REZONING TAX LOT 500, ASSESSOR'S MAP 17-02-31 FROM LIGHT-MEDIUM AND HEAVY INDUSTRIAL TO COMMUNITY COMMERCIAL (5.1 ACRES) AND PUBLIC LAND AND OPEN SPACE (29.24 ACRES) CONSISTENT WITH THE METROPOLITAN AREA GENERAL PLAN DIAGRAM DESIGNATIONS FOR THIS PROPERTY (SECOND READING).

3. Other Routine Matters

- a. Authorize the City Manager to Execute an Intergovernmental Agreement to Participate in a Review of Franchise Fees Paid by Qwest and Verizon.

MOTION: APPROVE/REJECT THE CONSENT CALENDAR

ITEMS REMOVED FROM THE CONSENT CALENDAR

PUBLIC HEARINGS - **Please limit comments to 3 minutes. Request to speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**

1. Transportation System Maintenance Fee.
[Len Goodwin]

(30 Minutes)

ORDINANCE NO. 7 – AN ORDINANCE IMPOSING A TRANSPORTATION SYSTEM MAINTENANCE FEE, PROVIDING FOR RATE SETTING AND ADMINISTRATION, ENFORCEMENT AND COLLECTION OF THE FEE; ADDING SECTIONS 7.600, ET SEQ., TO THE SPRINGFIELD MUNICIPAL CODE AND DECLARING AN EMERGENCY.

MOTION: ADOPT/NOT ADOPT ORDINANCE NO. 7.

Ordinance Enactment and Effective Date: In the event an ordinance contains an emergency clause, the ordinance shall become operative immediately upon passage by the council by a two-thirds majority of all members of the council. Ordinances not containing an emergency clause shall not take effect until 30 days after its passage.

CORRESPONDENCE AND PETITIONS

1. Correspondence from Roger L. and Patricia E. Lee, 2928 Darrien Street, Eugene, Regarding the Proposed PeathHealth Plan to Establish a Medical Complex in the Gateway Area.

MOTION: ACCEPT FOR FILING AND/OR PROVIDE STAFF DIRECTION/FOLLOWUP.

BUSINESS FROM THE CITY MANAGER

1. Request by Symantec Corporation for Approval by Springfield Enterprise Zone Sponsors to Modify the Required Minimum Average Annual Employment Level and Extend Property Tax Benefits for an Additional Two Years.
[John Tamulonis]

(20 Minutes)

RESOLUTION NO. 1 – A RESOLUTION AUTHORIZING THE CITY MANAGER TO SIGN AGREEMENTS WITH LANE COUNTY AND THE SYMANTEC CORPORATION TO MODIFY THE REQUIRED MINIMUM AVERAGE ANNUAL EMPLOYMENT LEVEL AND TO EXTEND THE PROPERTY TAX EXEMPTION TWO YEARS FOR A TECHNICAL SUPPORT CUSTOMER SERVICE CENTER IN THE GATEWAY AREA.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 1.

ADJOURNMENT

7:40 p.m. Executive Session
(Estimated Start Time - Immediately Following Special Meeting)
Pursuant to ORS 40.225, ORS 192.501(6),
ORS 192.502(1), ORS 195.502(9), ORS 192.660(1)(e),
ORS 192.660(1)(f) and ORS 192.660(1)(h)
Jesse Maine Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ____, Councilors Ballew ____, Fitch ____, Hatfield ____, Lundberg ____, Ralston ____,
and Simmons ____.

1. Property Negotiations.
[John Tamulonis] (15 Minutes)
2. Proposed Settlement of Firefighters/PERS Claim.
[Tim Harold] (30 Minutes)
3. Collective Bargaining Issues.
[Bill Spiry / Ardis Belknap] (30 Minutes)

ADJOURNMENT